

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय: ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्व नगर (उ.प्र.).

दूरभाष: 0120-2412294, 2412445, फैक्स: 0120-2412397



NATIONAL FERTILIZERS LIMITED

Dated: 12.07.2024

(A Govt. Of India Undertaking)

Corporate Office: A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax: 0120-2412397

Ref. No. NFL/SEC/SE/1386

BSE Limited

National Stock Exchange of India Ltd. Exchange Plaza, C-1. Block-G. Bandra Kurla

Complex, Bandra (E), Mumbai-400051

NSE Symbol: NFL

Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Script Code: 523630

Sub: Intimation regarding Additional Charge of the post of Director (Marketing).

Dear Sir.

Department of Fertilizers, Ministry of Chemical and Fertilizers, Government of India vide its Order No. 82/1/2021-HR-PSU (Part) (e-36197) dated 11th July, 2024 (copy annexed) has assigned the additional charge of Director (Marketing), National Fertilizers Limited to Shri Rajan Kanwar, Director (Technical), National Fertilizers Limited for a period of one year with immediate effect or until posting of a regular incumbent, or until further orders, whichever is earliest.

Brief profile of Shri Rajan Kanwar is enclosed as Annexure-1.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For National Fertilizers Limited

> (Ashok Jha) Company Secretary

पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-III, 7, इंस्टीट्यूश्नल एरिया लोधी रोड, नई दिल्ली — 110003, दूरमाष : 011-24360066, फैक्स : 011-24361553 Regd. Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24360066, Fax: 011-24361553 CIN: L74899DL1974GOI007417 Website: http://www.nationalfertilizers.com **ff** @nationalfertilizers

Annexure – 1

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|----------------------------------|---|
| Name | Shri Rajan Kanwar |
| | |
| Designation | Director (Technical) has been assigned additional |
| | charge of Director (Marketing). |
| Date of Appointment | 12.07.2024 (Additional Charge) |
| Term of Appointment | One year with immediate effect or until posting |
| | of a regular incumbent, or until further orders, |
| | whichever is earliest. |
| Brief Profile | Shri Rajan Kanwar has Bachelor of Engineering degree in chemical discipline from Punjab University, Chandigarh. He also holds Master's in Business Administration (MBA) degree with specialization in operations. |
| | Prior to his appointment as Director (Technical) in NFL, he was posted as Unit head at NFL's Vijaipur Unit. He has been associated with NFL for more than 34 years with an extensive experience in Project Management, Operations and Maintenance of fertilizer plants. He is credited with concept development to execution of Ammonia Feed Stock Change over Project (AFCP) at NFL Nangal Unit, GTG-HRSG energy savings schemes for NFL Nangal, Panipat and Bhatinda Units and ESP-II of NFL Vijaipur Unit. |
| | He was also closely associated with commissioning of group of Hydrogen plants in Indian refineries and Fertilizer industry. |
| Disclosure of relationship | NIL |
| between Directors and | |
| Debarred from holding the | |
| office of Director pursuant to | |
| any SEBI order or order of any | |
| other such authority (in case of | |
| appointment of a Director) | |